



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Appointments of City Council Members to Fill Vacancies on Various Boards, Commissions, and Committees

MEETING DATE: January 5, 2011

PREPARED BY: City Clerk

RECOMMENDED ACTION: Make appointments of Council Members to fill vacancies on various boards, commissions, and committees, as outlined below.

BACKGROUND INFORMATION: With the recent election and reorganization of the City Council, it is necessary to fill the positions on various boards, commissions, and committees that are now vacant. The attached appointments list is presented to Council for information. All vacancies have been highlighted. It is requested that Council discuss this matter and take appropriate action.

Greenbelt 2x2x2 Committee – Member, Term Unspecified

Northeastern San Joaquin County Groundwater Banking Authority – Alternate, Term Unspecified

San Joaquin Council of Governments – Alternate, Term Unspecified

Transmission Agency of Northern California – Alternate, Term Unspecified

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

A handwritten signature in black ink, appearing to be "Randi Juhl".

Randi Juhl, City Clerk

APPROVED:

A handwritten signature in black ink, appearing to be "Konradt Bartlam".

Konradt Bartlam, City Manager

LODI CITY COUNCIL

SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

LEAGUE OF CALIFORNIA CITIES CENTRAL VALLEY DIVISION EXECUTIVE COMMITTEE - (Comprised of 1 representative and 1 alternate from each member municipality from which there is no officer; 2 Lodi reps., no term limit.) Meetings as called.

Contact: Stephen Qualls, LCC/CVD Public Affairs Regional Manager, 614-0118

Purpose: Led by the Executive Board, the Committee guides member city activities and efforts to improve fellowship and cooperation among member cities and increase the quality, responsiveness, and vitality of Central Valley local governments.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	March 1, 2006	Unspecified
Konradt Bartlam, City Manager	333-6700	March 1, 2006	Unspecified

Appointments made by the City Council by motion action. Council Member to serve as representative, City Manager as Alternate.

GREATER LODI AREA YOUTH COMMISSION - (1 Lodi rep., no term limit.) Meets 2nd Monday of each month at 6:00 p.m., Cottage Room at Hutchins Street Square. *Contact: Brad Vander Hamm, 333-6800 x2424*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

GREENBELT 2 X 2 X 2 COMMITTEE - (Comprised of 2 representatives each from City of Stockton / City of Lodi / San Joaquin County; 2 Lodi reps., no term limit.) Meetings as called. *Contact: Community Development Director at 333-6711*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
	333-6702	December 15, 1998	Unspecified
Bob Johnson	333-6702	January 3, 2007	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

JOINT CITY/COUNTY CRIMINAL JUSTICE TASK FORCE - (Comprised of representatives from each city in San Joaquin and representatives from the County; no term limit.) Meetings as called. *Contact: Gordon Palmer, Stockton City Manager, 937-8294*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson	333-6702		Unspecified
Phil Katzakian	333-6702		Unspecified
Konradt Bartlam, Staff Liaison	333-6700		Unspecified
Gary Benincasa, Staff Liaison	333-6725		Unspecified

LOCAL AGENCY FORMATION COMMISSION (LAFCO) - (1 Lodi rep., 4-year term.) Meets 3rd Friday of each month at 10:00 a.m., 1860 E. Hazelton Ave., Stockton.

Contact: James Glaser, LAFCO Executive Officer, 468-3198

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen	333-6702	Served as voting member 11/18/04 to 5/1/05 ~ now off rotation.	

Appointments made by a City Selection Committee comprised of all seated Mayors in San Joaquin County. Council Member required. **(Per LAFCO – Voting member appointed 5/2/01 to a 4-year term expiring 5/01/05. For 8 years (from 5/2005 to 5/2013), Lodi will be off rotation. In May 2013, Lodi will begin the cycle anew with a City representative serving a 2-year Alternate term.)**

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

LODI 2 X 2 COMMITTEE - (Comprised of 2 representatives each from City of Lodi and Lodi Unified School District; 2 Lodi reps., no term limit.) Meetings as called. *Contact: Susan Lake, City Manager's Office, 333-6700*

Purpose: To provide an opportunity for open dialogue, exchanging of ideas, and discussion of mutual goals between the City and the District; the committee is comprised of 2 Council members, 2 School Board members, the City Manager, the Superintendent, and staff members as appropriate.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	Unspecified
Bob Johnson	333-6702	December 14, 2004	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Two Council Members required.

NORTHEASTERN SAN JOAQUIN COUNTY GROUNDWATER BANKING AUTHORITY - (1 Lodi rep., 4-year term.) Board meets 2nd Wednesday of each month, 9:30 a.m. at the SJ County Public Works Conf. Room A, Stockton. *Contact: Leilani Chua, Water Resources Coordinator, 468-3531*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian, Delegate	333-6702	January 3, 2007	Unspecified
 , Alternate	333-6702	February 7, 2001	Unspecified
Public Works Director, Alternate <i>F. Wally Sandelin</i>	333-6706	April 16, 2008	Unspecified

Coordinating Committee meets 2nd and 4th Wednesdays. Mr. Sandelin serves as the representative on the committee.

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member not required.

NORTHERN CALIFORNIA POWER AGENCY (NCPA) - (1 Lodi rep., no term limit.) Meets 4th Thursday of each month at 9:30 a.m. at various locations. *Contact: Denise Dow, NCPA, (916) 781-4202*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Delegate	333-6702	January 2, 2003	Unspecified
Phil Katzakian, Alternate	333-6702	December 1, 2010	Unspecified
Electric Utility Director, EUD Alternate <i>Elizabeth Kirkley</i>	333-6762	June 21, 2010	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required (Delegate only).

SAN JOAQUIN COUNTY ABANDONED VEHICLE ABATEMENT SERVICE AUTHORITY - (1 Lodi rep., no term limit.) Meeting date/time/location varies. *Contact: Joseph Wood, 333-6711*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM - (1 Lodi rep., no term limit.) Meetings held bi-annually at 1810 E. Hazelton Avenue, Stockton. *Contact: Karen Stevens, SJCDD, 468-3139*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	December 14, 2004	Unspecified

One representative from each of the 6 cities in San Joaquin County, plus 2 members of the County Board of Supervisors. Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

SAN JOAQUIN COUNCIL OF GOVERNMENTS (SJCOG) - (1 Lodi rep., no term limit.) Meets 4th Thursday of each month at 5:00 p.m., 555 East Weber Avenue, Stockton. *Contact: Andrew Chesley, SJCOG, 468-3913*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Delegate	333-6702	December 14, 2004	Unspecified
 , Alternate	333-6702	December 14, 2004	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNCIL OF GOVERNMENTS' DELTA PROTECTION COMMISSION – (1 Lodi rep., no term limit.) Meets bi-monthly on 4th Thursday at 6:30 p.m., Community Center, 14273 River Rd., Walnut Grove. Representing San Joaquin County as one of 19 members from 5 counties. *Contact: Executive Director Linda Fiack, (916) 776-2290*

Purpose: Created in 1993 to protect the Delta's water and habitat.

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
JoAnne Mounce	333-6702	January 3, 2007	Unspecified

The San Joaquin Council of Governments is responsible under the Delta Protection Act of the Public Resource Code for appointing one member of the Delta Protection Commission from a city council in San Joaquin County. The position can be filled by any elected city council member in San Joaquin County.

SAN JOAQUIN COUNCIL OF GOVERNMENTS' REGIONAL TRANSPORTATION IMPACT FEE POLICY COMMITTEE
(1 Lodi rep., no term limit.) Meetings as called, 555 E. Weber Ave., Stockton. *Contact: Andrew Chesley, SJCOG, 468-3913*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Larry Hansen, Voting Representative	333-6702	October 20, 2004	Unspecified
Konradt Bartlam, Ex-Officio Member (as determined by SJCOG Board of Directors)	333-6700		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT - WATER ADVISORY COMMISSION
(1 Lodi rep., 4-year term.) Meets 3rd Wednesday of each month at 1:00 p.m., Public Health Building Conference Room, 1601 Hazelton, Stockton. *Contact: Leilani Chua, Water Resources Coordinator, 468-3531*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian, Delegate	333-6702	January 3, 2007	February 26, 2013
F. Wally Sandelin, Alternate	333-6706	February 2, 2005	February 26, 2013

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member preferred, not required.

SAN JOAQUIN COUNTY MOKELUMNE RIVER WATER AND POWER AUTHORITY - (1 Lodi rep., no term limit.)
Meeting date/time/location varies. *Contact: Leilani Chua, Water Resources Coordinator, 468-3531*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	January 3, 2007	Unspecified
Larry Hansen, Alternate	333-6702	January 2, 2003	Unspecified
Public Works Director, Alternate <i>F. Wally Sandelin</i>	333-6706		Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

LODI CITY COUNCIL
SERVICE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES

SAN JOAQUIN COUNTY SOLID WASTE MANAGEMENT TASK FORCE - (1 Lodi rep., no term limit.) Meets 2nd Thursday of each month at 1:30 p.m., 1810 E. Hazelton, Stockton. *Contact: Allison Hudson, County Public Works, 468-3066*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Phil Katzakian	333-6702	January 3, 2007	Unspecified
JoAnne Mounce, Alternate	333-6702	September 5, 2007	Unspecified

Membership determined by Board of Supervisors and a majority of cities within the County which contain a majority of the population of the County. Council Member required.

SAN JOAQUIN PARTNERSHIP - (1 Lodi rep., 4-year term.) Meets 4th Thursday of each month at 8:00 a.m., 2800 W. March Lane, Suite 470, Stockton. *Contact: Chris Barnesberger-Youngsma, 956-3380*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	February 16, 2005	Unspecified
JoAnne Mounce, Alternate	333-6702	January 3, 2007	Unspecified

Alternate has no voting authority in absence of the Delegate. Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

SAN JOAQUIN VALLEY SPECIAL CITY SELECTION COMMITTEE - (1 Lodi rep., no term limit.) Meetings as called. Meetings held at Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, CA (or via teleconference at one of these locations: Central Region Office in Fresno, Northern Region Office in Modesto, and Southern Region Office in Bakersfield). *Contact: Seyed Sadredin, Executive Director, San Joaquin Valley APCD, (559) 230-6036*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Bob Johnson, Delegate	333-6702	January 7, 2009	Unspecified
Phil Katzakian, Alternate	333-6702	January 7, 2009	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

TRANSMISSION AGENCY OF NORTHERN CALIFORNIA (TANC) - (1 Lodi rep., no term limit.) Meets 3rd Wednesday after the 1st Monday of every other month starting in January, with additional special meetings as called. Meetings held at 10:00 a.m. at 3100 Zinfandel Drive, Suite 600, Rancho Cordova (location of firm which officiates over TANC activities). *Contact: Barbara Ford, (916) 631-4008*

	<u>Business</u>	<u>Appointed</u>	<u>Expires</u>
Electric Utility Director, Delegate <i>Elizabeth Kirkley, EU Director</i>	333-6762	September 2, 2009	Unspecified
Larry Hansen, Alternate	333-6702	December 14, 2004	Unspecified
 , Alternate	333-6702	December 15, 1998	Unspecified

Appointments made by the Mayor with concurrence of the City Council by motion action. Council Member required.

Posted pursuant to Section 54972 of the State of California Government Code. Questions regarding this posting should be directed to the City Clerk's Office at (209) 333-6702.

Dated:

Randi Johl
City Clerk

Distribution (20):

B&C File	Electric Utility Director
City Attorney	Library (per State Statute)
City Clerk (4)	Posting (5)
City Council (5)	Public Works Director
City Manager	Website

CITY COUNCIL

BOB JOHNSON, Mayor
JOANNE MOUNCE,
Mayor Pro Tempore
LARRY D. HANSEN
PHIL KATZAKIAN
ALAN NAKANISHI

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702
FAX (209) 333-6807

KONRADT BARTLAM
City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

July 13, 2010

Transmission Agency of Northern California
P.O. Box 15140
Sacramento, CA 95851-5140

RE: APPOINTMENT OF CITY OF LODI REPRESENTATIVE

The Lodi City Council, at its regular meeting of January 5, 2011, appointed Council Member Alan Nakanishi to serve as the Alternate representative to the Transmission Agency of Northern California (TANC).

At this time, Electric Utility Director Elizabeth Kirkley will continue to serve as the Delegate representative and Council Member Larry Hansen as the Alternate.

Please contact Mr. Nakanishi at your earliest convenience to provide him with background information regarding his service on TANC, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

cc: EUD Director Kirkley
B&C folder
Follow-UP

CITY COUNCIL

BOB JOHNSON, Mayor
JOANNE MOUNCE,
Mayor Pro Tempore
LARRY D. HANSEN
PHIL KATZAKIAN
ALAN NAKANISHI

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
P.O. BOX 3006
LODI, CALIFORNIA 95241-1910
(209) 333-6702
FAX (209) 333-6807

KONRADT BARTLAM
City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 7, 2003

San Joaquin County
Board of Supervisors
222 East Weber, Room 701
Stockton, CA 95202

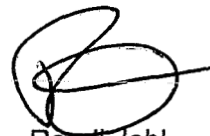
RE: Northeastern San Joaquin County Groundwater Banking Authority

This letter is to notify you that the Lodi City Council, at its regular meeting of January 5, 2011, unanimously appointed Council Member Alan Nakanishi to represent the City of Lodi as the Alternate on the Northeastern San Joaquin County Groundwater Banking Authority. Mr. Katzakian will continue to serve in the capacity as Delegate.

Please contact Mr. Nakanishi at your earliest convenience to provide him with background information regarding his service on the Banking Authority, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,

A handwritten signature in black ink, appearing to be 'Randi Johl', written over a circular stamp or seal.

Randi Johl
City Clerk

RJ/JMR

cc: -B&C folder
-Follow-up
-SJ Co. Public Works Dept.
Attn: Tanya Moreno, Water Resources Coordinator

CITY COUNCIL

BOB JOHNSON, Mayor
JOANNE MOUNCE,
Mayor Pro Tempore
LARRY D. HANSEN
PHIL KATZAKIAN
ALAN NAKANISHI

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
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(209) 333-6702 / FAX (209) 333-6807
www.lodi.gov cityclerk@lodi.gov

KONRADT BARTLAM
City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 6, 2011

San Joaquin Council of Governments
6 S. El Dorado Street, Suite 400
Stockton, CA 95202

RE: SAN JOAQUIN COUNCIL OF GOVERNMENTS

This letter is to notify you that the Lodi City Council, at its regular meeting of January 5, 2011, unanimously appointed Council Member Alan Nakanishi to represent the City of Lodi as the Alternate on the San Joaquin Council of Governments (SJCOG). Mr. Hansen will continue to serve in the capacity as Delegate.

Please contact Mr. Nakanishi at your earliest convenience to provide him with background information regarding his service on SJCOG, as well as a schedule outlining upcoming meeting dates, times, and locations.

Should you have questions regarding this appointment, please feel free to call my office at (209) 333-6702.

Sincerely,



Randi Johl
City Clerk

RJ/JMR

Enclosure

CITY COUNCIL

BOB JOHNSON, Mayor
JOANNE MOUNCE,
Mayor Pro Tempore
LARRY D. HANSEN
PHIL KATZAKIAN
ALAN NAKANISHI

CITY OF LODI

CITY HALL, 221 WEST PINE STREET
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www.lodi.gov cityclerk@lodi.gov

KONRADT BARTLAM
City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER
City Attorney

January 6, 2011

San Joaquin Council of Governments
6 S. El Dorado Street, Suite 400
Stockton, CA 95202

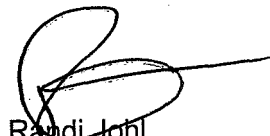
**RE: SAN JOAQUIN COUNCIL OF GOVERNMENTS CITIZENS ADVISORY
COMMISSION**

This letter is to notify you that the Lodi City Council, at its regular meeting of January 5, 2011, unanimously supported the Mayor's recommendation to reappoint Richard Blackston to serve as the City of Lodi representative to the San Joaquin Council of Governments Citizens Advisory Commission.

A copy of Mr. Blackston's application is enclosed in order for you to update your information and/or contact him regarding his responsibilities and the dates and times of upcoming meetings.

Should you have any questions regarding this matter, please do not hesitate to give me a call at 333-6702.

Sincerely,



Randi Johl
City-Clerk

RJNMR

Enclosure

cc: Richard Blackston